

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 6, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Ischer, Cook, Schwebs, Kirckof, Solberg, Cruz, Erdman and Mercil. Sutherland was absent.

MOTION made by Erdman, seconded by Solberg, and carried to approve the minutes of the regular meeting held on January 16, 2017.

PUBLIC COMMENTS –John Kroening stated he was at the meeting for agenda item 6D and was available if the council had any questions. Ally Simmons stated she was at the meeting for agenda item 6A and was available if the council had any questions. Ge Hang stated he was at the meeting for agenda item 10A. Lisa Walter stated she was there for the temporary beer license for the Special Olympics Polar Plunge. She also stated that the Polar Plunge will take place at Wakanda Park on Saturday February 11, 2017 at noon, and there will be a pancake breakfast at the Silverdollar at 9:00 am.

MOTION made by Schwebs, seconded by Cruz, and carried unanimously on a roll call vote to reimburse the home owner at 1909 1st Ave. E \$3,251.42 for the costs incurred due to a sewer backup.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to approve the purchase of a replacement Caterpillar front-end loader through the national IPA awarded contract #120377 for \$207,000 after trade consideration.

ORDINANCE regarding the proposed section 7-6-4-4 ordinance creation regarding the airport hangar use guidelines and restrictions was INTRODUCED by Traxler. MOTION made by Luther, seconded by Ischer, and carried to waive the first reading. MOTION made by Solberg, seconded by Traxler, and carried to waive the second reading. MOTION made by Traxler, seconded by Solberg, and carried unanimously on a roll call vote to adopt the proposed section 7-6-4-4 ordinance creation.

MOTION made by Solberg, and seconded by Traxler, and carried unanimously on a roll call vote to refund the personal property tax bill for \$243.75 that was issued to Heartland Financial Associates, LLC.

MOTION made by Cruz, seconded by Erdman, and carried unanimously on a roll call vote to award the Water Utility south water tower painting bid to Classic Protective Coatings, Inc. for \$530,950.

MOTION made by Mercil, seconded by Cruz, and carried to authorize the acceptance of the Community Development Investment Grant agreement.

MOTION made by Cruz, seconded by Erdman, and carried unanimously on a roll call vote to approve the contract with Water Conservation Services, Inc., for leak detection services in the amount of \$5,874.

MOTION made by Schwebs, seconded by Luther, and carried to approve the 2017 Curb and Gutter/Sidewalk special assessment rates and policies as presented.

APPOINTMENTS – MOTION made by Solberg, seconded by Luther, and carried to approve the Mayor's recommendations to the following Boards & Commissions:

Main Street of Menomonie – Lisa Frank, Bob Grundvig, Amber Georgakopoulos, and Monte Burstad expiring December 31, 2019. David Beck expiring December 31, 2017.

Urban Forestry Board – Bob Giede and John Anshus expiring December 2019.

BUDGET TRANSFER – MOTION made by Erdman, seconded by Ischer, and carried unanimously on a roll call vote to approve the following budget transfers: Water Utility - \$5,000 from maintenance of meter-new meter to T&D line expense-contractual to fund a leak survey of the underground water distribution system. General Fund - \$200 from elections-officials & returns to elections-voting hall rental to rent the National Guard Armory for the two-upcoming elections in 2017.

MAYOR’S REPORT – The Mayor talked about how the Farmer’s Market Pavilion construction is progressing. He also spoke about the Polar Plunge benefitting Special Olympics which is taking place on Saturday February 11, 2017.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Cruz spoke about the Fish Sticks Project that is being worked on by the Evergreen Cemetery Committee and the Dunn County Fish and Game, where trees will be cut down on the shoreline of Lake Menomin and left in the water to create fish habitats.

CLAIMS - MOTION made by Mercil, seconded by Cook, and carried unanimously on a roll call vote to approve payment of the following claims:

February 6, 2017 Claims

2016 Claims

Auto Value	\$	107.68
Cedar Corp		1426.36
Dunn Co Recycling		24,855.33
Utilitec		2,605.96
WalMart		146.64
Weld Riley		4,024.11
Wipfli, LLP		10,550.00
Total	\$	43,716.08

2017 Claims

Cedar Corp		62,255.29
Dept of Military Affairs		200.00
IMT Insurance		20.00
Osseo Construction Co, LLC		60,325.00
WI Dept of Transportation		14,165.92
Xerox		900.00
Total	\$	137,866.21

Parking Utility Claims

2016 City Treasurer	\$	289.26
2017 City Treasurer		1,394.47
Total	\$	1,683.73

LICENSES – MOTION made by Erdman, seconded by Mercil, and carried unanimously on a roll call vote to award Ge Hang owner of Hangs Cuisine (1414 9th Stree East) a Class “B” Beer License.

MOTION made by Solberg, seconded by Schwebs, and carried to approve the following licenses:

OPERATOR:

Brittany A. Ciezki; Raphael S. Moore; Abby F. Hansen

TEMPORARY CLASS “B” LICENSE:

Special Olympics of Wisconsin – Polar Plunge – (Kathleen Roach CEO – Wakanda Beach)

TAXI CAB:

Maverick Taxi (Maverick LLC – 2401 Knapp St – Paul Jimenez)

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c) & (e) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, was made by Cruz, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Erdman, seconded by Ischer, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Ischer, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf
City Clerk